

APN #: See Attached

Recorded at the request of, and  
when recorded, return to:

Nevada Gold Mines LLC  
1655 Mountain City Highway  
Elko, Nevada 89801  
Attention: Land Manager

Mail Tax Statement to: N/A (amendment to mining lease)

Space Above for County Recorder's Use

*Affirmation Statement:* The undersigned affirms that this document does not contain any social security numbers or other personal information of any person (Per NRS 239B.030).

**SECOND AMENDMENT TO MINING LEASE AND AGREEMENT  
(Elko and Eureka Counties)**

THIS AMENDMENT to Mining Lease and Agreement (the "Amendment") is made and entered into by and among Nevada Gold Mines LLC, a Delaware limited liability company the address of which is 1655 Mountain City Highway, Elko, Nevada 89801 ("NGM") Allfor Mineral, LP, a Delaware limited partnership ("Allfor") address of which is P.O. Box 2010, Elko Nevada 89803 and the Leo J. Puccinelli Family Trust, ("Puccinelli") address of which is 1490 Stardust St. #5130, Reno, Nevada 89513 (collectively, "Owner"), as of May 23, 2024 ("Effective Date"). Capitalized terms in this Memorandum of Mining Lease not defined herein shall have the meanings ascribed to them in the Agreement.

**Recitals**

1. NGM and Owner entered into that certain Mining Lease and Agreement, as amended (the "Agreement") effective as of November 9, 2022.

2. A Memorandum of Mining Lease was recorded with the Elko County Recorder on November 14, 2022 as Document No. 813020 and with the Eureka County Recorder on November 14, 2022 as Document No. 2022-248910.

3. A First Amendment to Mining Lease and Agreement was recorded with the Elko County Recorder on March 22, 2023 as Document No. 817380 and with the Eureka County Recorder on March 22, 2023 as Document No. 2023-249996.

4. Owner and NGM execute this Amendment to add to the Property description in Exhibit A to the Agreement and Memoranda recorded with the Elko and Eureka County Recorders.

Now, therefore, in consideration of their mutual promises, NGM and Owner agree as follows:

EUREKA COUNTY, NV

**2024-252934**

Rec:\$37.00

\$37.00

Pgs=9

**07/25/2024 11:16 AM**

PARSONS BEHLE & LATIMER

KATHERINE J. BOWLING, CLERK RECORDER

1. **Addition to Property Description.** Exhibit "A" attached to this Amendment shall supplement Exhibit "A" attached to the Agreement and the Exhibit "A" attached to the Memoranda recorded with the Elko and Eureka County Recorders.
2. **Agreement remains in effect.** Except as specifically set forth in this Amendment, the Agreement remains in full force and effect.
3. **Governing Law and Forum Selection.** This Amendment shall be construed and enforced in accordance with the laws of the State of Nevada. The forum for any action regarding the construction or enforcement of this Amendment shall be commenced and heard in the Fourth Judicial District Court of the State of Nevada, in and for the County of Elko, in Elko, Nevada
4. **Multiple Counterparts.** This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which shall constitute the same Amendment.

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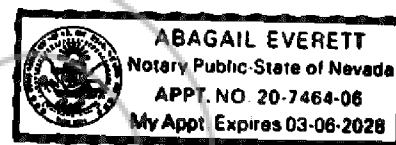
State of Nevada )  
 ) ss.  
County of Elko )

This instrument was acknowledged before me on May 30, 2024, by Hiliary N. Wilson as Corporate Secretary of Nevada Gold Mines LLC.

Abigail Everett  
Notary Public in and for the State of Nevada  
Residing at: Elko, Nevada

Commission Expires: 03/06/2028

State of Nevada )  
 ) ss.  
County of Elko )

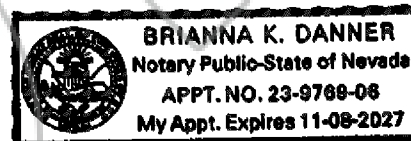


This instrument was acknowledged before me on July 28, 2024, by Jon Griggs as President of Allfor Mineral, LP

[Signature]  
Notary Public in and for the State of Nevada  
Residing at: Elko, Nevada

Commission Expires: 11/08/2027

State of \_\_\_\_\_ )  
 ) ss.  
County of \_\_\_\_\_ )




This instrument was acknowledged before me on \_\_\_\_\_, 2024, by Edwin T. Basl as Trustee of the Leo J. Puccinelli Family Trust.

\_\_\_\_\_  
Notary Public in and for the State of Nevada  
Residing at: \_\_\_\_\_

Commission Expires: \_\_\_\_\_

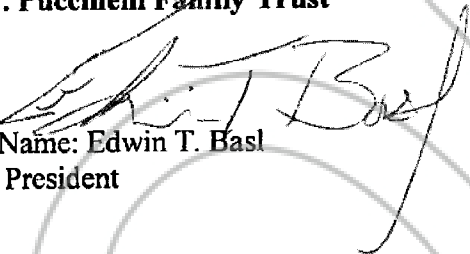
Dated effective as of the date first written above.  
**Nevada Gold Mines LLC**

By:   
Print Name: William N. Wilson  
Title: Corporate Secretary

**Allfor Mineral, LP**

By:  
Print Name: Jon Griggs  
Title: President


**Leo J. Puccinelli Family Trust**

By:   
Print Name: Edwin T. Basl  
Title: President

Dated effective as of the date first written above.  
**Nevada Gold Mines LLC**

By:   
Print Name: Hilary N. Wilson  
Title: Corporate Secretary

**Allfor Mineral, LP**

By:   
Print Name: Jon Griggs  
Title: President

**Leo J. Puccinelli Family Trust**

By: \_\_\_\_\_  
Print Name: Edwin T. Basl  
Title: President

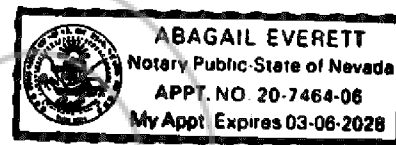
State of Nevada )  
 ) ss.  
County of Elko )

This instrument was acknowledged before me on May 30, 2024, by Hiliary N. Wilson as Corporate Secretary of Nevada Gold Mines LLC.

Abigail Everett  
Notary Public in and for the State of Nevada  
Residing at: Elko, Nevada

Commission Expires: 03/06/2028

State of Nevada )  
 ) ss.  
County of Elko )

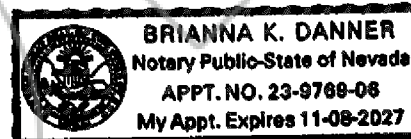


This instrument was acknowledged before me on July 28, 2024, by Jon Griggs as President of Allfor Mineral, LP

[Signature]  
Notary Public in and for the State of Nevada  
Residing at: Elko, Nevada

Commission Expires: 11/08/2027

State of \_\_\_\_\_ )  
 ) ss.  
County of \_\_\_\_\_ )



This instrument was acknowledged before me on \_\_\_\_\_, 2024, by Edwin T. Basl as Trustee of the Leo J. Puccinelli Family Trust.

\_\_\_\_\_  
Notary Public in and for the State of Nevada  
Residing at: \_\_\_\_\_

Commission Expires: \_\_\_\_\_

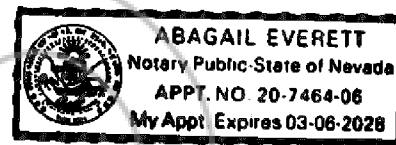
State of Nevada )  
 ) ss.  
County of Elko )

This instrument was acknowledged before me on May 30, 2024, by Hiliary N. Wilson as Corporate Secretary of Nevada Gold Mines LLC.

Abigail Everett  
Notary Public in and for the State of Nevada  
Residing at: Elko, Nevada

Commission Expires: 03/06/2028

State of Nevada )  
 ) ss.  
County of Elko )

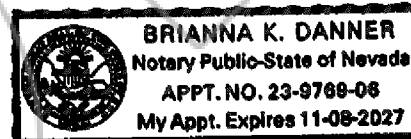


This instrument was acknowledged before me on July 28, 2024, by Jon Griggs as President of Allfor Mineral, LP

[Signature]  
Notary Public in and for the State of Nevada  
Residing at: Elko, Nevada

Commission Expires: 11/08/2027

State of \_\_\_\_\_ )  
 ) ss.  
County of \_\_\_\_\_ )



This instrument was acknowledged before me on \_\_\_\_\_, 2024, by Edwin T. Basl as Trustee of the Leo J. Puccinelli Family Trust.

\_\_\_\_\_  
Notary Public in and for the State of Nevada  
Residing at: \_\_\_\_\_

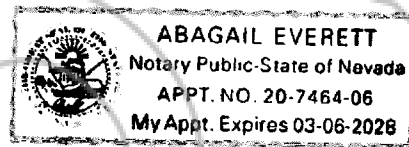
Commission Expires: \_\_\_\_\_

State of Nevada )  
 ) ss.  
County of Washoe )

This instrument was acknowledged before me on May 22, 2024, by Hiliary N. Wilson as Corporate Secretary of Nevada Gold Mines LLC.

Notary Public in and for the State of Nevada  
Residing at: 6-11-2024

Commission Expires: 02/05/2028



State of Nevada )  
 ) ss.  
County of Washoe )

This instrument was acknowledged before me on May 22, 2024, by Jon Griggs as President of Allfor Mineral, LP

Notary Public in and for the State of Nevada  
Residing at:

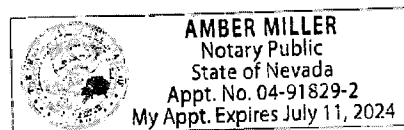
Commission Expires:

State of Nevada )  
 ) ss.  
County of Washoe )

This instrument was acknowledged before me on 10 June, 2024, by Edwin T Basl as Trustee of the Leo J. Puccinelli Family Trust.

Amber Miller  
Notary Public in and for the State of Nevada  
Residing at: Reno Nevada

Commission Expires: 11 July 2024





**EXHIBIT A**  
**PROPERTY DESCRIPTION**

The following lands are held by Owner as follows:

Allfor Mineral, LP: undivided 100% interest in minerals only

Township 33 North, Range 52 East, Section 4, NW $\frac{1}{4}$ SW $\frac{1}{4}$ ; SE $\frac{1}{4}$ SW $\frac{1}{4}$

Located in Elko County, Nevada